

State of Maryland
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, September 03, 2003

03-Sep-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	HCD	Anne Arundel	R. J. Crowley, Inc.	Contract Modification - No. 1 - Addition and Alteration to the Banneker Douglass Museum. Cost: \$142,340.
action: Approved discussion: No Doc. No. CO753435				
2-M	DNR	Prince George's	Certified Maintenance Co.	Maintenance Contract - Fort Washington Marina - Replace and Install Pier Entrance Gates - Cost: \$63,000.
action: withdrawn discussion: No Doc. No. 001B4900127 single bid received				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M-MOD	DGS	Statewide	-	Contract Modification - No. 1 - Heating, Ventilation, Air Condition Repairs/Replacement and Related Services. Indefinite Quantity Contract (IQC) on-call repair and replacement of HVAC systems. Increase estimated value of contract. Total Estimate Cost: \$2,250,000.
action: Approved	discussion: No	Doc. No.		
		Emjay	CO753091	Central, Eastern/Southern and Western Region
		Denver-Elek	CO753384	Central, Eastern/Southern and Western Region
		Power & Combustion	CO753397	Central, Eastern/Southern and Western Region
		Facility Engineering Services Corporation	CO753392	Central and Eastern/Southern
		Temp Air	CO753393	Central, Eastern/Southern and Western Region
		Dynastics	CO753398	Western Region
4-GM	MSP	Frederick	Frederick County	General Miscellaneous - New Barrack B and Maintenance Facility - Approval to transfer funds to Frederick County to provide for the State's share of funding for the new barracks. Amount of Transfer - \$518,675.65.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept option contracts for the purchase of an agricultural easements on various acres. Total Cost: \$ 3,902,131.76	
action: Approved	discussion: yes	Doc. No.	2 -0 - Comptroller abstained		
	Anne Arundel	Gary Franklin	103.61 acres		\$444,045.83
	Carroll	Charles Stair	99.03 acres		\$346,605.00
	Carroll	Sue Pascal	59.47 acres		\$208,145.00
	Charles	Leon Bridgett	182.321 acres		\$659,767.02
	Dorchester	Betty Parks et al	44 acres		\$33,000.00
	Frederick	Kenneth Burrier	113.85 acres		\$296,010.00
	Harford	Jane Schwarz	12.93 acres		\$45,255.00
	Harford	James Phillips, Jr.	10.079 acres		\$35,276.50
	Kent	Robert T. Crow, II	225 acres		\$540,000.00
	Queen's Anne	Felice LePore	89 acres		\$106,800.00
	Queen's Anne	Mervin Downes, Sr.	52 acres		\$31,200.00
	St. Mary's	Linda Long	198.77 acres		\$516,802.00
	St. Mary's	James Hill	22.88 acres		\$66,840.00
	St. Mary's	Joseph Leroy Russell	67 acres		\$212,250.00
	St. Mary's	Rob Springer	44.78 acres		\$121,065.41
	Somerset	Michael Hall	110.7 acres		\$121,770.00
	Worcester	Willard Outten	138 acres		\$117,300.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-CGL	BPW	Baltimore	N/A	Grant - Maryland Consolidated Capital Bond Loan - Approval of BPW Capital Project Grant Application and Agreement.
action: Approved	discussion: No	Doc. No.		Grant - Chesapeake Village Park Loan of 2002. Grant: \$250,000.
7-CGL	BPW	Various	N/A	Grant - Certification of matching funds.
action: Approved	discussion: yes	Doc. No.		Grant - Maryland 4-H Facilities Loan of 2001 - Amount of Grant; \$200,000.
8-CGL	BPW	Baltimore	N/A	Grant - Certification of matching funds.
action: Approved	discussion: No	Doc. No.		Grant - The Community Learning Center Loan of 2001. Amount of Grant; \$250,000.
9-CGL	BPW	Talbot	N/A	Grant - Certification of matching funds.
action: Approved	discussion: No	Doc. No.		Grant - Chesapeake Bay Maritime Museum Loan of 2001 - Amount of Grant: \$300,000.
10-CGL	BPW	Harford	N/A	Grant - Certification of matching funds.
action: Approved	discussion: No	Doc. No.		Grant - Havre De Grace Maritime Museum Loan of 2001. Amount of Grant: \$50,000

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
11-CGL	BPW		Montgomery	N/A	Grant - Certification of matching funds.
action:	Approved	discussion:	No	Doc. No.	
					Grant - Old Town Takoma Park Loan of 1998 - Amount of Grant: \$50,000
12-CGL	BPW		Montgomery	N/A	Grant - Certification of matching funds.
action:	Approved	discussion:	No	Doc. No.	
					Grant - Maryland Consolidated Capital Bond Loan - Glen Echo Park Loan of 2001 - Amount of Grant: \$3,000,000.
13-AE	SUP	DGS	Various	-	A/E Contract - Renewal - Professional Services Agreement to Provide Architectural and Engineering Services for Multiple Construction Projects with Fees Greater Than \$25,000 but Not Greater than \$200,000. Projects awarded to any firm may not exceed \$500,000. Term: 9/4/03 - 9/3/04.
action:	Approved	discussion:	No	Doc. No.	
				HLM Design	001B4900136
				Morris & Ritchie Associates, Inc.	001B4900137
				Gant Hart Brunnett, Architects, Inc.	001B4900138
				Colimore Gallow Architects, Inc.	001B4900139
				Davis, Bowen & Friedel, Inc.	001B4900140
				Amos Bailey Arnold + Associates, Inc.	001B4900141

Agenda: Board of Public Works

1	BPW/WET		Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 210,100
	action: Approved	discussion: No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 5,209.42
	action: Approved	discussion: No	Doc. No.	
4	AGR	Various	Various	Grant - Individual - Reversion - Agricultural Cost-Share Program Grant - Total Amount of Reversion: \$ 229,681.99.
	action: Approved	discussion: No	Doc. No.	
5	BPW	Various	Various	Procurement Agency Activity Report
	action: Approved	discussion: No	Doc. No.	
	DOT		Department of Transportation	Procurement Agency Activity Report - June 2003

Agenda: Appendix - Emergency

A1	DOT/MVA	Anne Arundel	Baltimore Trane Sales & Service	Emergency Procurement Report - Headquarters Facility - Replacement of Chiller #3. Cost: \$162,190.
	action: Approved	discussion: No	Doc. No. P4400126M	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Mount Savage Community Park Development #2. State Share: \$5,801.
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Harford	Harford	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 2003 - Park Development - Lyn Stacie Getz Creative Playground - Restroom Building. State Share: \$105,000
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - State Share: \$ 65,344
action:	Approved	discussion:	No	Doc. No.
				Toatley -Fraiser (Eastridge Park) \$46,125.00
				St. Paul Park Phase III \$19,219.00
4A	DNR/RLP	Talbot	Eastern Shore Land Conservancy	Open Space - Rural Legacy Fund and Maryland Consolidated Capital Bond Loans of 2000,2001,2002. Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Areas. Acquisition of conservation easements. Total Amount: \$1,148,951.41.
action:	Approved	discussion:	yes	Doc. No.
			Brennan Farm	334.967 acres \$740,052.62
			Milby Farm	207.30 acres \$408,898.79

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/RLP	Montgomery	Montgomery County	Open Space - Rural Legacy Fund and Maryland Consolidated Capital Bond Loan of 2001. Mid- Maryland Montgomery and Upper Patuxent River Reservoir Watershed Rural Legacy Areas.. Acquisition of conservation easements. Total Amount: \$1,538,154.98
action:	Approved	discussion:	No	Doc. No.
			Hunter Property	82.14 acres \$302,241.71
			MDR Full Circle, LLC Property	183.41 acres \$655,123.79
			Stabler Property	153.3 acres \$580,789.48
6A	DNR/CREP	Wicomico	Lower Shore Land Trust, Inc.	Open Space - Conservation Reserve Enhancement Program - Acquire a perpetual conservation easement. - State Share: \$36,149.03
action:	Approved	discussion:	No	Doc. No.
			Virginia E. Dennis	37.0 acres

Agenda: Department of Budget and Management

1-S	INSADMIN	Statewide	Experior Assessments, LLC	Service Contract - Continuing Education and Reporting Services. Term: 9/3/03-9/2/06 with two one-year renewal options. Cost: \$525,000 - 3 years - Base Contract; \$175,000 - 1 year - 1st Renewal; \$175,000 - 1 year - 2nd Renewal - Total Cost: \$875,000
action:	withdrawn	discussion:	No	Doc. No. D80B4200003
2-S	DNR	Caroline	Garcia Forest Service, LLC	Service Contract - State Tree Nursery - Labor and supervision of labor to process conifer and hardwood seedlings, to weed seedbeds and perform other labor functions. Term: 9/15/03-9/14/06. Cost: \$324,954 (3 years)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH/DDA	Southern Maryland Region	Resource Connections of Prince George's County	Service Contract - Provide Eligibility Determination Services for individuals with Developmental disabilities. Term: 10/1/03 - 6/30/05 with three one-year renewal options. Cost: \$215,625 - 1 year 9 months - Base Contract; \$123,600 - 1 year - 1st Renewal; \$127,200 - 1 year - 2nd Renewal - \$131,100 - 1 year - 3rd Renewal Option - Total Cost: \$597,525 (4 years 9 months)
action:	Approved	discussion:	No	Doc. No. M00B4200072
4-S	HMH	Statewide	HealthcareData.com, LLC	Service Contract - HealthPlan Employer Data and Information ("HEDIS") Compliance Audit and Technical Assistance of MCO's Participating in the HealthChoice Program. Term: 10/1/03-9/30/05 with two one-year renewal options. Cost: \$302,638 - 2 years - Base Contract; \$162,793 - 1 year - 1st Renewal; \$170,607 - 1 year - 2nd Renewal - Total Cost: \$636,038 (4 years)
action:	Approved	discussion:	No	Doc. No.
5-S	HMH	Prince George's	Greater Baden Medical Services, Inc.	Service Contract - Family Health Administration - Office of the Maryland Women, Infants and Children (WIC) Program for Targeted Areas. Term: 9/22/03-9/21/06 with two one-year renewal options. Cost: \$1,400,225 - 3 years - Base Contract; \$462,522 - 1 year - 1st Renewal; \$508,774 - 1 year - 2nd Renewal - Total Cost: \$2,371,521 (5 years)
action:	Approved	discussion:	No	Doc. No.
6-S	EDUC	Statewide	Measurement Inc.	Service Contract - - Maryland Writing Test (MWT) - Term: 9/23/03-9/22/08. Cost: \$4,060,113.(5 years)
action:	Approved	discussion:	No	Doc. No. R00R3200901

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
7-IT	HMH		Baltimore	Graymar Business Solutions, Inc.		Information Technology Contract - Clifton T. Perkins Hospital Center - Dictation/Transcription System - Term: 9/4/03-1/31/07. Cost: \$87,224 (3 years - 4.9 months)
action:	Approved		discussion:	No		Doc. No. M00B4200019
8-IT	DENV		Statewide	American Management Systems, Inc.		Information Technology Contract - Enterprise Environmental Management System (EEMS) - Term: 9/3/03 - 9/2/06 with two one-year renewal options. Estimated Cost: \$6,636,500 - 3 years - Base Contract; \$73,750 - 1 year - 1st Renewal; \$73,750 - 1 year - 2nd Renewal - Total Estimated Cost: \$6,784,000 (5 years)
action:	withdrawn		discussion:	No		Doc. No. U00R3200174
9-S-MOD	EDUC		Statewide	Medical Transcription Specialists, Inc.		Contract Modification - Renewal - Division of Rehabilitation Services (DORS) - Disability Determination Services (DDS). Telerecording and Transcription Services. Term: 11/1/03-10/31/04. Cost: \$243,600. (1 year)
action:	Approved		discussion:	No		Doc. No. R00B3200064
10-IT-MOD	REV	DBM	Statewide	-		Contract Modification - Renewal - Office of Information Technology (OIT) Telecommunications Division - Statewide Local Access Dial Tone Services. Term: 9/10/03-9/9/04. Total Cost: \$15,000,000 (Estimate - 1 year)
action:	Approved		discussion:	No		Doc. No.
				Verizon Maryland, Inc.	050B4800006	\$10,000,000.00
				MCI WorldCom Communications, Inc.	050B4800008	\$2,500,000.00
				AT&T Local Services	050B4800009	\$2,500,000.00

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
11-S-MOD	DOHR		Statewide	Maryland Committee for Children, Inc.	Contract Modification - - Child Care Administration - Statewide Child Care Resource and Referral Network. Approval to decrease the contract's funding. Term: 9/3/03/-8/31/04. CREDIT: \$1,960,600.
	action: Approved	discussion: No	Doc. No. CO737408		
12-GM	REV	DBM	N/A	N.A	General Miscellaneous - Approval to create 20 positions - FY04/exempt - Central Collection Unit - Support Debt Collection.
	action: Approved	discussion: No	Doc. No.		
13-GM	DBM		N/A	N.A	General Miscellaneous - Renewal contract for individual who retired under SB1 - State Retirement Agency.
	action: Approved	discussion: No	Doc. No.		
14-S-MOD	SUP	DJJ	Various	James J. Smith, Ph.D.	Contract Modification - Renewal - Clinical Assessments for DJS youth at Cheltenham Youth Center, Thomas J. S. Waxter Children's Center and Juvenile Services Center in Baltimore. Term: 9/6/03 - 9/5/04. Cost: \$241,880.
	action: Approved	discussion: No	Doc. No. V00B4200008		

Agenda: University System of Maryland

1-C-MOD	REV	UMS/UMCP	Prince George's	Grunley Construction Co., Inc.	Contract Modification -No. 38 - Adele H. Stamp Student Union Renovations - Settles Contractor's claim dated 7/11/02 for additional costs. Cost: \$4,185,977.
	action: Approved	discussion: yes	Doc. No.		

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Agenda: Morgan State University

1-S	MORG	Baltimore City	Camera Ready, Inc.	Service Contract - - Marketing communication Services - Advertising, Print, Electronic Internet and Other. Term: 9/03-9/05 with two one-year renewal options. NTE Cost: \$1,550,000 (1 year)
action: withdrawn discussion: No Doc. No.				

Agenda: Department of Transportation

1-C	REV	DOT/MAA	Anne Arundel	Midasco, Inc.	Construction Contract - Baltimore Washington Airport - Long Term Parking Lot Rehabilitation. Cost: \$203,400.
action: withdrawn discussion: No Doc. No. MAACO03001					
2-C	REV	DOT/MAA	Baltimore	Fitzgerald Electric Company, Inc	Construction Contract - Martin State Airport - Strawberry Point Ramp Lighting. Cost: \$221,259.
action: withdrawn discussion: No Doc. No. MAACO3015					
3-M		DOT/MAA	Various	J.N.A. Painting Compnay, Inc.	Maintenance Contract - Baltimore Washington and Martin State Airports - Interior/Exterior Painting Services. Term: 10/1/03-9/30/06 with one two-year renewal option. Cost: \$544,490 3 years - Base Contract; \$380,000 (Estimate) 2 years + CPI. Total Cost: \$934,490
action: Approved discussion: No Doc. No. MAAMC04029					

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
4-M	DOT/MAA		Anne Arundel	ADT Security Services, Inc.	Maintenance Contract - Baltimore Washington Airport - Ticket Counter Message Displays Inspection, Repair and Maintenance. Term: 11/1/03-10/31/06 with one two-year renewal options. Cost: \$350,016 - 3 years - Base Contract; \$255,000 - Estimate - 2 years + CPI. Total Cost: \$905,016
action:	Approved		discussion:	No	Doc. No. MAAMC04006 only one bid received
5-GM	REV	DOT/MAA	Anne Arundel	Host International, Inc. of Maryland	General Miscellaneous - Baltimore Washington Airport - Contract Extension - Lease and Concession Contract - Food and Beverage - Term: 4 months - 12/31/03 - 4/30/04. Revenue: As per agreement.
action:	Approved		discussion:	No	Doc. No.
6-GM	REV	DOT/MAA	Anne Arundel	Host International, Inc. of Maryland	General Miscellaneous - Baltimore Washington Airport - Contract Extension - Lease and Concession Contract - Retail - Term: 4 months - 12/31/03 - 4/30/04. Revenue: As per agreement.
action:	Approved		discussion:	No	Doc. No.
7-GM	DOT/MAA		Anne Arundel	Smarte Carte, Inc.	General Miscellaneous - Baltimore Washington Airport - Contract Extension - Lease and Concession Contract - Self-service Baggage Cart - - Term: 10/1/03 - 9/30/04. Revenue: As per agreement.
action:	Approved		discussion:	No	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
8-GM	DOT/MAA		Anne Arundel	Duty Free-Americas (Baltimore-Washington), Inc.	General Miscellaneous - Baltimore Washington Airport - Duty Free Concession in the International Terminal - Term: 10/1/03-9/30/08 - (5 years) Revenue: \$120, 000 (Estimated 1st year)
action:	Approved		discussion:	No	Doc. No.
9-GM	REV	DOT/MAA	Anne Arundel	BWI Taxi Management	General Miscellaneous - Baltimore Washington Airport - Taxicab Concession - - Term: 10/1/03 - 9/30/08 (5 years) - Revenue: As per Agreement
action:	withdrawn		discussion:	yes	Doc. No.
10-C-MOD	SUP	DOT/MPA	Baltimore	Konecranes VLC Corporation	Contract Modification - No.2 - Purchase three additional Rubber Tired Gantry Cranes and Miscellaneous spare parts. Cost: \$4,393,000.
action:	Approved		discussion:	No	Doc. No. P501922

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works